



**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

FELONY

23CR426

Name	Issue Arrest Warrant	In Custody
OSWALDO ESPINOSA	Yes	No
JORGE BORBON-OCHOA	Yes	No
RICARDO TELLO	No	Yes
RODOLFO RIZZO-RAMON	Yes	No
ABRAHAM ARECHIGA SANTILLAN	No	No
JESUS LEONEL CAMACHO-VERA	Yes	No
JOSE ISAIAS MARTINEZ	Yes	No
ELIEM LINARES	No	No
ELVIN SHTAYNER	No	No
PAULINA TORRES	No	No
AHMAD COLLINS	No	No
RAUL NAVARRETE-GOMEZ	No	Yes
MARTIN HERRERA-FERNANDEZ	No	Yes
URIEL ARIAS CARDENAS	Yes	No
DAVID BERGER	No	No
GLENIS ZAPATA	Yes	No
ILENIS ZAPATA	Yes	No
GEORGINA BANUELOS	Yes	No

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **No**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **Yes**

Case Number: **23 CR 426**

Case Title: ***United States v. Oswaldo Espinosa***

Assigned Judge: **Jorge L. Alonso, District Judge**

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **No**

Does this indictment or information charge 15 defendants or more? **Yes, this is a category I case.**

What is the most severe level of offense/penalty in this indictment or information?
Narcotics IV

Does the indictment or information charge a felony offense? **Yes**

List of Statutes: **Title 21, United States Code, Sections 841(a)(1) and 846, Title 18, United States Code, Sections 1956(a)(1)(B)(i), 1956(a)(1)(B)(ii), and 1956(h), and Title 31, United States Code, Sections 5313 and 5324(a)**

Assistant United States Attorney(s): **Andrew Erskine**

Contact Person and Phone Number: **Andrew Erskine 312-371-3591**

FILED
5/16/2024

AXK

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT